Personnel Committee Monday, September 16, 2013 Conference Room B, Beck Municipal Building

Minutes

Members Present: Toni Moran (Deputy Mayor), Paul Shapiro, Denise Keane

Other Council Members Present: David Freudmann, Bill Ryan

The meeting was called to order at 6:35pm.

1. MINUTES

The minutes of August 22, 2013 were moved by Shapiro and seconded by Moran. The minutes were approved as presented with Moran and Shapiro voting in favor and Keane abstaining.

2. HUMAN SERVICES POSITION UPDATES

Capriola provided an update. K. Bohannan started September 9th as the Youth Services Counselor. P. Schneider has been hired as the Human Services Director; she will begin work September 30th. A welcome reception will be held for Schneider on Tuesday, October 15th at 7pm in Council Chambers. All are welcome. L. Wohllebe has retired from the Senior Center. As a result, K. Yaffee will be at the Senior Center full-time on an interim basis until decisions about a recruitment are made late fall.

3. LABOR COUNSEL RFQ UPDATE

Capriola provided an update. The review process is now complete and a preferred firm has been selected by Management. Staff wishes to hire the firm Kainen, Escalera, & McHale, P.C. The Personnel Committee will meet with the firm at a future meeting. Pursuant to the Charter, the full Council will need to vote on the selection at a future meeting.

4. EXECUTIVE SESSION – Town Manager Performance Review Shapiro made the motion, seconded by Keane to go into executive session for the purposes of discussing personnel in accordance with C.G.S §1-200(6)(a) to discuss the Town Manager's performance review. Motion passed unanimously. Committee members entered into executive session at 6:51pm and left executive session at 7:51pm.

The meeting adjourned at 7:52pm.

Respectfully submitted, Maria E. Capriola, Assistant Town Manager Town of Mansfield